

COMMITTEE MEMBERS:

Veronica Sims	<u> </u> P
Jerry Feeman	<u> </u> P
Paula Prentice	<u> </u> P
John Donofrio	<u> </u> P
Gloria Rodgers	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 5:01 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 22, 2020

FIRST READINGS

2020-183 **A Resolution confirming an award by the Board of Control of a professional service contract with ImpaxRx, LLC, exempt from competitive bidding under 177.07(a)(10) of the Codified Ordinances of the County of Summit, for the Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution, for a three-year term, for the Executive’s Department of Human Services- Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

June Carr from the Division of Employee Benefits and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

ITEMS TAKING TIME

M-024-2020 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

COMMITTEE MEMBERS:

Veronica Sims	<u> P</u>
Jerry Feeman	<u> P</u>
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John Donofrio	<u> P</u>
Gloria Rodgers	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 5:01 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES June 22, 2020</p>

Sponsor - Mr. Wilhite

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Brian Nelsen from the Executive's Office, Connie Krauss from the Department of Community and Economic Development addressed Committee. An amended version will be submitted to add new appointment Anja Aniere as a new appointment.

Mr. Feeman moved to remove from time.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 22, 2020

FIRST READINGS

2020-184 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Guardrail Replacement Project and advertise for bids subject to the requirements of said agreement, for an estimated total project cost not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-185 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$180,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
John Schmidt	<u> </u> P
Elizabeth Walters	<u> </u> P
Ron Koehler	<u> </u> P
Bethany McKenney	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 22, 2020

2020-186 **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

ITEMS TAKING TIME

2020-156 **A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee. This piece will be withdrawn by the Executive's Office.

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> P </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>
Bethany McKenney	<u> P </u>
Veronica Sims	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:13 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>June 22, 2020</p>
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FIRST READINGS

2020-187 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Title XX funded services and Temporary Assistance to Needy Families funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, for the County Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:13 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 22, 2020

FIRST READINGS

2020-188 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Waste Management of Ohio, Inc., for trash removal and disposal at various County facilities, for a two-year term, from 6/1/20 through 5/31/22, in an amount not to exceed \$132,000.00, for the County Executive’s Department of Finance and Budget-Division of Purchasing, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Diane Miller-Dawson from the Department of Finance and Budget addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council